

**MINUTES**  
**NDBVME Special Meeting**  
**Via Zoom**  
**January 28, 2025**

Board members in attendance:

Dr. Lindy West

Dr. Russell Behm

Dr. Laurie Huckle

Ms. Janell Morman

Ms. Naomi Day

Others in attendance:

Dr. Sara Lyons, NDBVME Executive Secretary

Mr. Matt Menge, ND Attorney General's Office

Mr. Shane Goettle, NDVMA Lobbyist

Dr. Troy Dutton, NDVMA Representative

The meeting was called to order at 7:01am by Dr. West. All those listed in attendance except Ms. Morman were present.

Motion by Dr. Behm to approve the agenda as provided with second by Ms. Day. Motion passed unanimously.

Motion by Dr. Behm to approve the minutes from the January 14, 2025 meeting with second by Dr. Huckle. Motion passed unanimously.

Ms. Morman joined the meeting during legislative discussion.

The board discussed proposed amendments to SB2129 from the NDVMA. Input was provided from NDVMA representatives and other stakeholders in attendance. Mr. Menge, Mr. Goettle and Dr. Lyons will use the discussion points to finalize the language that will be presented to the Workforce Development subcommittee on January 30, 2025.

Meeting adjourned at 8:52am.

Minutes submitted by Dr. Sara Lyons, NDBVME Executive Secretary